

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Wednesday, July 29, 2020
Virtual GoToMeeting
4:00 p.m.

Attending: Mr. Jon McFatter, Mrs. Tiffany Ennis, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mrs. Jennifer McCabe, Mr. Robert Fleming, Mr. Waylon Thompson, Dr. Jeremy Hatcher

Others attending: Mr. Larry Bolinger, Mr. Mike Burke

- I. **Call to Order** – 4:00 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** – Mr. Thompson made a motion to approve the agenda as presented. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action Items**
 - A. Approval to Award Contract to Ansley Construction Co. in the Amount of \$9,470 for Repair of Hurricane Michael Damage to the Outdoor Classroom – Mrs. Adams explained the project and bids received. She stated that Mr. Elmore recommends awarding the contract to Ansley Construction and give a notice to proceed. Mrs. Ennis made a motion to approve the contract to Ansley Construction as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Change Order #1 to Rotolo Fields Contract for \$46,829.00 to Add Fill and Sod to the Areas of Both Campuses Where Erosion Has Created Washes Due to the Storm and Delay in Replacing Gutters and Downspouts Damaged by the Storm – This item was tabled at the last meeting. The additional quote for sod from McCalls was received by Rotolo. The original quote was less expensive. Mr. Thompson made a motion to approve the change order for the amount presented above. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Announcements**
 - A. The next Board meeting will be held Thursday, August 6th at 4:00 p.m. at the NBH Media Center and will be a virtual meeting. The budget workshop will be a part of that meeting.
- VII. **Public Comments**
- VIII. **Board Comments** – Mr. Fleming spoke of a facilities committee meeting held yesterday and stated that a multi-year plan would be presented to the Board in several months.
- IX. **Adjournment** – 4:20 p.m.